

AGENDA

Waukesha County Finance Committee

Wednesday, September 8, 2010 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 8-18-10

Schedule Next Meeting Dates

Chair's Executive Committee Report: None

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Annual Report on Grant/Sunset Positions
2. General Funds Report for Six Months Ended
3. Proprietary Funds Report for Six Months Ended
4. Update on the Workforce Management System Capital Project
5. Annual Report on County Equalized Property Values
6. Update on Tax Incremental Financing (TIF) Districts
7. Discuss State-hired Consultant's Plan for Investing State Pensions

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1, 2	Budget Manager Keith Swartz	8:40 a.m.
2	Budget Specialist Linda Witkowski	8:50 a.m.
3	Senior Financial Analyst Linda Hein	9:20 a.m.
4-7	Administration Director Norm Cummings	10:15 a.m.